

**Alamance County Board of Health
Burlington, NC 27217**

**Tuesday, April 21, 2015, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Regular Meeting

AGENDA

- I. Call to Order and Introductions – Mr. Michael Venable, Chairman
- II. Public Comments
- III. Approval of the March 17, 2015 Board of Health Minutes – Mr. Michael Venable
- IV. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. FY 2014-2015 Budget Amendments and Transfers – Ms. Janna Elliott
- V. Environmental Health Update – Mr. Carl Carroll
- VI. Personal Health Update – Ms. Gayle Shoffner
- VII. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- VIII. Health Director’s Report- Ms. Stacie Saunders
- IX. Old Business
 - A. Tobacco Survey Results- Ms. Glenda Linens
- X. New Business
 - A. Request for Approval of the 2014 State of the County Health Report- Ms. Arlinda Ellison
 - B. Request to Approve Changes to Children’s Environmental Health Programs Policy- Mr. Carl Carroll
- XI. Other
- XII. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday June 16, 2015, at 6:30 pm** in the HSC Professional Board Room (meal served at 6:00 pm).

The next meeting of the Environmental Health Committee is **Tuesday, May 19, 2015, at 12:00 pm** in the Environmental Health Conference Room (meal served at 11:45am)

The next meeting of the Personal Health Committee is **Tuesday, May 19, 2015, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).